M05000003554

| Lutz, Webb, Bobo & Ea 2155 Delta Boulevard Suite 210B Tallahassee, FL 32303 | astman | . | | - | |
|--|---------|---------------|---------------------|---|--|
| City/State/Zip | Phone # | | | | |
| | | | Office Use Only | , | |

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|---|---|
| (Corporation Name) | (Document #) ******35.00 ******35. |
| (Corporation Name) | (Document #) |
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| (Corporation Name) | (Document #) |
| Walk in Pick up time _ Mail out Will wait EW FILINGS Profit Not for Profit Limited Liability Domestication Other | Photocopy |
| THER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other |

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State ofFlorida | _ |
|--|----------|
| submits the following statement in order to change its registered office or registered agent, or both, in th State of Florida. | ne |
| 1. The name of the corporation is: P&P MHC Estates GP, LLC | , |
| | <u></u> |
| 2. The mailing address of the corporation is: 31550 NW Highway, Suite 110 | |
| Farmington Hills, MI 48334 | |
| 3. Date of incorporation/qualification: <u>07-13-98</u> Document number: <u>1.98000001038</u> | <u>8</u> |
| 4. The name and address of the current registered agent and office: | |
| David D. Eastman | |
| 101 S Monroe Street | |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) | |
| David D. Eastman | , |
| 2155 Delta Blvd., Suite 210-B | |
| Tallahassee, Fl 32303 | ~; ; |
| The street address of its registered office and the street address of the business office of its registere agent, as changed, will be identical. | ď |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. | |
| (Signature of an officer, chairman or vice chairman of the board) (Date) | |
| (Printed or typed name and title) | |
| Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. | |
| Dent East 7-5-00 | |
| (Signature of Registered Agent) (Date) | |
| If signing on behalf of an entity: | |
| David D. Eastman (Typed or Printed Name) (Capacity) | |
| * * * FILING FEE: \$35.00 * * * | |

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314